

AKIN GUMP STRAUSS HAUER & FELD LLP  
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*Special Litigation Counsel for Debtors*

**UNITED STATES DISTRICT BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-10964 (MG)

Jointly Administered

**TENTH MONTHLY FEE STATEMENT OF AKIN GUMP STRAUSS HAUER &  
FELD LLP FOR PROFESSIONAL SERVICES RENDERED AND REIMBURSEMENT  
OF EXPENSES INCURRED AS SPECIAL LITIGATION COUNSEL TO THE DEBTORS  
FOR THE PERIOD OF MAY 1, 2023 THROUGH MAY 31, 2023**

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<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network, Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd. (1209); GK8 UK Limited (0893) and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

Name of Applicant: Akin Gump Strauss Hauer & Feld LLP

Authorized to Provide Professional Services To: Debtors and Debtors in Possession

Date of Retention: September 16, 2022 (effective as of July 13, 2022)

Period for Which Compensation and Reimbursement Is Sought: May 1, 2023 through May 31, 2023

Fees Incurred: \$976,527.45

20% Holdback: \$195,305.49

Total Compensation Less 20% Holdback: \$781,221.96

Monthly Expenses Incurred: \$7,753.11

Total Fees (80%) and Expenses Requested: \$788,975.07

This is a x monthly \_\_\_\_ interim \_\_\_\_ final application

1. Akin Gump Strauss Hauer & Feld LLP ("Akin"), special litigation counsel to the debtors and debtors in possession (the "Debtors"), hereby submits this statement of fees and disbursements (the "Tenth Monthly Fee Statement") covering the period from May 1, 2023 through and including May 31, 2023 (the "Compensation Period") in accordance with the *First Amended Order (I) Establishing Procedures for Interim Compensation and Reimbursement of Expenses for Retained Professionals and (II) Granting Related Relief*, dated December 19, 2022 [Docket No. 1745]. By the Tenth Monthly Fee Statement, and after taking into account certain voluntary discounts and reductions,<sup>2</sup> Akin requests (a) interim allowance and payment of compensation in the amount of \$781,221.96 (80% of \$976,527.45) for fees on account of

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<sup>2</sup> The total amount for fees and expenses (\$984,280.56) reflects voluntary reductions for the Compensation Period of \$28,696.05 in fees (which total is based on the agreed-upon 10% discount) and \$867.19 in expenses. For the avoidance of doubt, these voluntary reductions do not include the aggregated fee reduction resulting from the agreed-upon 10% discount.

reasonable and necessary professional services rendered to the Debtors by Akin and (b) reimbursement of actual and necessary costs and expenses in the amount of \$7,753.11 incurred by Akin during the Compensation Period.<sup>3</sup>

**FEES FOR SERVICES RENDERED  
DURING THE COMPENSATION PERIOD**

2. **Exhibit A** sets forth a timekeeper summary that includes the respective names, positions, departments, bar admissions, hourly billing rates and aggregate hours spent by each Akin professional and paraprofessional who provided services to the Debtors during the Compensation Period. The rates charged by Akin for services rendered to the Debtors are the same rates that Akin charges generally for professional services rendered to its non-bankruptcy clients, subject to an agreed-upon 10% discount on its standard billing rates for all timekeepers.

3. **Exhibit B** sets forth a task code summary that includes the aggregate hours per task code spent by Akin professionals and paraprofessionals in rendering services to the Debtors during the Compensation Period.

4. **Exhibit C** sets forth a complete itemization of tasks performed by Akin professionals and paraprofessionals who provided services to the Debtors during the Compensation Period.

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<sup>3</sup> On July 10, 2023, the Court entered the *Order Authorizing Additional Services, Effective as of April 24, 2023, with Respect to the Retention and Employment of Akin Gump Strauss Hauer & Feld LLP as Special Litigation Counsel for the Debtors and Debtors in Possession* [Docket No. 2987] (the “Additional Services Order”), which authorized the Debtors to retain Akin to perform work related to the Stakehound Matter (as defined in the Additional Services Order). As such, the Tenth Monthly Fee Statement includes time for the StakeHound Matter (Task Code 13) as of April 24, 2023.

**EXPENSES INCURRED  
DURING THE COMPENSATION PERIOD**

5. **Exhibit D** sets forth a disbursement summary that includes the aggregate expenses, organized by general disbursement categories, incurred by Akin in connection with services rendered to the Debtors during the Compensation Period.

6. **Exhibit E** sets forth a complete itemization of disbursements incurred by Akin in connection with services rendered to the Debtors during the Compensation Period.

**NOTICE AND OBJECTION PROCEDURES**

7. Notice of this Tenth Monthly Fee Statement shall be given by hand or overnight delivery or email where available upon: (i) Celsius Network LLC, 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030, Attn: Ron Deutsch; (ii) counsel to the Debtors, Kirkland & Ellis LLP, 601 Lexington Avenue, New York, New York 10022, Attn: Joshua A. Sussberg, P.C., and Simon Briefel, and 300 North LaSalle, Chicago, Illinois 60654; Attn: Patrick J. Nash, Jr., P.C., Ross M. Kwasteniet, P.C., Christopher S. Koenig, and Alison J. Wirtz; (iii) the U.S. Trustee, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, New York 10014, Attn: Shara Cornell, Mark Bruh, and Brian S. Masumoto; (iv) counsel to the Official Committee of Unsecured Creditors, White & Case LLP, 111 South Wacker Drive, Suite 5100, Chicago, Illinois 60606, Attn: Gregory F. Pesce, 1221 6th Ave, New York, New York 10020, Attn: David Turetsky, and 555 South Flower Street, Suite 2700, Los Angeles, California 90071, Attn: Aaron E. Colodny; (v) counsel to the Chapter 11 Examiner, Jenner & Block, LLP, 353 N. Clark Street, Chicago, Illinois 60654, Attn.: Catherine L. Steege, and Vincent E. Lazar, (vi) counsel to the *Ad Hoc* Group of Custodial Account Holders, Togut, Segal & Segal LLP, One Penn Plaza, Suite 3335, New York, NY 10119, Attn: Kyle J. Ortiz and Bryan M. Kotliar; (vii) counsel to the *Ad Hoc* Group of Withhold Account Holders, Troutman Pepper Hamilton Sanders, 875 Third Avenue, New York, NY 10022, Attn:

Deborah Kovsky-Apap; (viii) via electronic mail to proposed counsel to the Fee Examiner, Christopher S. Sontchi, at CelsiusFeeExaminer@gklaw.com and (ix) any other statutory committee appointed in these Chapter 11 Cases (collectively, the “Notice Parties”).

8. Objections to this Tenth Monthly Fee Statement, if any, must be filed with the Court and served upon the Notice Parties so as to be received no later than **August 8, 2023 at 12:00 p.m. (prevailing Eastern Time)** (the “Objection Deadline”), and shall set forth the nature of the objection and the amount of fees or expenses at issue.

9. If no objections to this Tenth Monthly Fee Statement are filed and served as set forth above, the Debtors shall promptly pay eighty percent (80%) of the fees and one hundred percent (100%) of the expenses identified herein.

10. If an objection to this Tenth Monthly Fee Statement is received on or before the Objection Deadline, the Debtors shall withhold payment of that portion of this Tenth Monthly Fee Statement to which the objection is directed and promptly pay the remainder of the fees and disbursements in the percentages set forth above. To the extent such an objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing to be held by the Court.

Dated: July 24, 2023  
New York, New York

AKIN GUMP STRAUSS HAUER & FELD LLP

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*Special Litigation Counsel  
for Debtors*

**Exhibit A**

**Timekeeper Summary**

**TIMEKEEPER SUMMARY**

<b>Partners</b>	<b>Department</b>	<b>Year of Admission</b>	<b>2023 Rate<sup>1</sup></b>	<b>Hours</b>	<b>Amount (\$)</b>
Dean L. Chapman Jr.	Litigation	2006	\$1,552.50	86.00	\$133,515.00
Mitchell P. Hurley	Litigation	1997	\$1,795.50	111.40	\$200,018.70
Elizabeth M. Scott	Litigation	2007	\$1,278.00	104.70	\$133,806.60
Justin Williams	Litigation	1993	\$1,507.50	16.40	\$24,723.00
<b>Partner Total:</b>				<b>318.50</b>	<b>\$492,063.30</b>
<b>Senior Counsel &amp; Counsel</b>	<b>Department</b>	<b>Year of Admission</b>	<b>Rate</b>	<b>Hours</b>	<b>Amount (\$)</b>
Braden Allman	Litigation	2018	\$1,008.00	8.80	\$8,870.40
Jeffrey A. Latov	Litigation	2017	\$1,188.00	71.90	\$85,417.20
Nicholas R. Lombardi	Litigation	2018	\$1,188.00	101.90	\$121,057.20
Jessica J. Mannon	Litigation	2017	\$1,008.00	61.30	\$61,790.40
Joanna F. Newdeck	Financial Restructuring	2005	\$1,350.00	38.90	\$52,515.00
Heather L. Peckham	Litigation	2000	\$1,111.50	33.70	\$37,457.55
<b>Senior Counsel &amp; Counsel Total:</b>				<b>316.50</b>	<b>\$367,107.75</b>
<b>Associates</b>	<b>Department</b>	<b>Year of Admission</b>	<b>Rate</b>	<b>Hours</b>	<b>Amount (\$)</b>
Jasmine Alexander	Litigation	2022	\$711.00	5.30	\$3,768.30
Jillian R. Kulikowski	Litigation	2019	\$1,012.50	13.40	\$13,567.50
Michael Stanley	Litigation	2022	\$661.50	118.30	\$78,255.45
Kaila M. Zaharis	Financial Restructuring	2022	\$787.50	13.30	\$10,473.75
<b>Associate Total:</b>				<b>150.30</b>	<b>\$106,065.00</b>

<sup>1</sup> The listed hourly rates reflect an agreed-upon 10% discount on each timekeeper's standard rate, as discussed in the Debtors' Application for Entry of an Order Authorizing the Retention and Employment of Akin Gump Strauss Hauer & Feld LLP as Special Litigation Counsel for the Debtors and Debtors in Possession Effective as of the Petition Date [Docket No. 392].

<b>Paralegals/ Legal Secretaries</b>	<b>Department</b>	<b>Year of Admission</b>	<b>Rate</b>	<b>Hours</b>	<b>Amount (\$)</b>
Amy Laaraj	Financial Restructuring	N/A	\$459.00	24.60	\$11,291.40
<b>Paralegal /Legal Secretary Total:</b>				<b>24.60</b>	<b>\$11,291.40</b>
<b>Total Hours / Fees Requested:</b>				<b>809.90</b>	<b>\$976,527.45</b>

<b>ALL PROFESSIONALS</b>	<b>BLENDED RATE (\$)</b>	<b>TOTAL BILLED HOURS</b>	<b>TOTAL COMPENSATION (\$)</b>
Partners	\$1,544.94	318.50	\$492,063.30
Senior Counsel & Counsel	\$1,159.90	316.50	\$367,107.75
Associates	\$705.69	150.30	\$106,065.00
Paralegals/Legal Secretaries	\$459.00	24.60	\$11,291.40
<b>Blended All Timekeepers Rate:</b>	<b>\$1,205.74</b>	<b>809.90</b>	<b>\$976,527.45</b>



**Exhibit B**

**Task Code Summary**

**TASK CODE SUMMARY**

<b>Task Code</b>	<b>Matter</b>	<b>Hours</b>	<b>Value (\$)</b>
2	Akin Gump Monthly and Interim Fee Applications	44.40	\$53,030.70
3	Retention of Professionals	14.60	\$19,416.15
4	Case Administration	10.70	\$8,266.05
5	Stone/KeyFi	201.00	\$225,873.90
6	Prime Trust	39.20	\$48,218.85
8	Hearings	3.20	\$4,606.65
9	Rhodium	239.70	\$292,517.55
10	Voyager Digital	11.50	\$16,460.55
12	BlockFi	7.80	\$3,711.60
13	StakeHound	237.80	\$304,425.45
<b>TOTAL:</b>		<b>809.90</b>	<b>\$976,527.45</b>

**Exhibit C**

**Itemized Fees**

Akin Gump Strauss Hauer & Feld LLP  
One Bryant Park  
44th Floor  
New York, NY 10036

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akingump.com



CELSIUS NETWORK LLC  
50 HARRISON STREET  
SUITE 209F  
HOBOKEN, NJ 07030  
ATTN: RON DEUTSCH

Invoice Number 2048408  
Invoice Date 07/11/23  
Client Number 103606  
Matter Number 0025

Re: SPECIAL LITIGATION COUNSEL

FOR PROFESSIONAL SERVICES RENDERED THROUGH 05/31/23 :

MATTER SUMMARY OF TIME BILLED BY TASK :

		<u>HOURS</u>	<u>VALUE</u>
0002	Akin Gump Monthly and Interim Fee Applications	44.40	\$53,030.70
0003	Retention of Professionals	14.60	\$19,416.15
0004	Case Administration	10.70	\$8,266.05
0005	Stone/KeyFi	201.00	\$225,873.90
0006	Prime Trust	39.20	\$48,218.85
0008	Hearings	3.20	\$4,606.65
0009	Rhodium	239.70	\$292,517.55
0010	Voyager Digital	11.50	\$16,460.55
0012	BlockFi	7.80	\$3,711.60
0013	StakeHound	237.80	\$304,425.45
	TOTAL	809.90	\$976,527.45

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
04/24/23	M P HURLEY	0013	1.30	\$2,334.15
		Correspond to StakeHound counsel re potential litigation matters (.2); analysis of issues re same (.7); confer with D. Chapman re StakeHound matter (.4).		
04/24/23	D L CHAPMAN	0013	3.50	\$5,433.75
		Perform legal research re StakeHound matter (2.3); draft summary of conclusions (.8); confer with M. Hurley re: same (.4).		
04/25/23	M P HURLEY	0013	0.50	\$897.75
		Review StakeHound materials in connection with analyzing potential issues (.3); correspond with Kirkland re same (.2).		
04/25/23	D L CHAPMAN	0013	1.20	\$1,863.00
		Review StakeHound materials in connection with analyzing potential issues (1); follow-up correspondence to Akin re same (.2).		
04/26/23	M P HURLEY	0013	0.80	\$1,436.40
		Call with D. Chapman and J. Williams re StakeHound matter.		
04/26/23	D L CHAPMAN	0013	2.10	\$3,260.25
		Participate in call with M. Hurley and J. Williams re StakeHound matters (.8); draft letter to StakeHound re same (.8); perform legal research in connection with same (.5).		
04/26/23	J WILLIAMS	0013	2.20	\$3,316.50
		Review third-party related materials re Stakehound matter (1); attend call to discuss with M. Hurley and D. Chapman re same (.8); discuss research re same with J. Alexander (.4).		
04/26/23	J ALEXANDER	0013	3.70	\$2,630.70
		Telephone conference with J. Williams re StakeHound research (.4); research issues re same (3.3).		
04/27/23	D L CHAPMAN	0013	0.90	\$1,397.25
		Turn edits to letter to StakeHound (.7); email Kirkland re same (.2).		
04/27/23	J ALEXANDER	0013	1.60	\$1,137.60
		Finalize research findings regarding StakeHound matter.		
04/28/23	D L CHAPMAN	0013	0.70	\$1,086.75
		Review legal research re: StakeHound matters (.4); prepare correspondence to StakeHound counsel re: same (.3).		
05/01/23	M P HURLEY	0013	0.40	\$718.20
		Consider issues re Stakehound arbitration issues.		
05/01/23	M P HURLEY	0005	1.60	\$2,872.80
		Review third party production documents (.8); review additional hot docs (.6); correspond with Celsius re BTC matters (.2).		
05/01/23	M P HURLEY	0009	7.10	\$12,748.05
		Prep for potential conference (3.2); review and respond to		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		correspondence from counsel to Rhodium (1.2); review documents regarding same (1.4); review Court Order in Rhodium (.1); consider issues re preparation of CMO and Scheduling Order (1.2).		
05/01/23	M P HURLEY	0010	0.10	\$179.55
05/01/23	H L PECKHAM	0005	5.70	\$6,335.55
		Consider issues re Voyager matter.		
		Perform second level document review and summarize key parts of KeyFi production documents and recordings (5.4); confer with J. Mannon regarding produced documents to share with team (.3).		
05/01/23	J F NEWDECK	0004	0.50	\$675.00
		Review status of various case matters (.4); internal emails to team re same (.1).		
05/01/23	E M SCOTT	0009	6.60	\$8,434.80
		Analyze research re Rhodium Complaint (1.4); communications with Akin litigation team regarding same (.4); analyze next steps in light of Court Order re Rhodium proceeding (.5); analyze documents regarding Rhodium dispute (.7); revise draft proposed Case Management and Scheduling Order (1.7); review rules regarding same (.3); prepare email to Akin team regarding same (.5); revise draft Case Management Order in light of comments from Akin team and UCC (.8); review materials from Rhodium's counsel (.3).		
05/01/23	D L CHAPMAN	0005	2.30	\$3,570.75
		Review third party production (.3); confer with FTI re: same (.3) and follow-up email to team (.3) and third party (.2); review hot documents (.4); review letter to opposing counsel re discovery matters (.3); update client re: stay (.2); finalize and circulate letter to third party re discovery matters (.3).		
05/01/23	D L CHAPMAN	0009	2.00	\$3,105.00
		Review correspondence re: Rhodium dispute (.4); review correspondence re: briefing schedule (.4); draft proposed response email to opposing counsel (.4); review legal research re complaint matters (.3); email to team re same (.3); review court order and related correspondence (.2).		
05/01/23	D L CHAPMAN	0010	1.30	\$2,018.25
		Consider evidence for Voyager strategy (.2); review information re: Voyager (.3); turn edits to		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/01/23	J A LATOV	0009	0.80	\$950.40
05/01/23	M STANLEY	0009	1.30	\$859.95
05/01/23	M STANLEY	0010	1.80	\$1,190.70
05/01/23	M STANLEY	0005	6.40	\$4,233.60
05/01/23	J J MANNON	0005	3.70	\$3,729.60
05/01/23	K M ZAHARIS	0008	0.20	\$157.50
05/01/23	K M ZAHARIS	0003	0.60	\$472.50
05/02/23	M P HURLEY	0009	8.90	\$15,979.95
05/02/23	M P HURLEY	0008	0.80	\$1,436.40
05/02/23	M P HURLEY	0010	0.60	\$1,077.30

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/02/23	H L PECKHAM	0005	4.30	\$4,779.45
05/02/23	J F NEWDECK	0003	0.70	\$945.00
05/02/23	J F NEWDECK	0002	0.70	\$945.00
05/02/23	E M SCOTT	0009	5.70	\$7,284.60
05/02/23	E M SCOTT	0008	0.60	\$766.80
05/02/23	D L CHAPMAN	0009	1.40	\$2,173.50
05/02/23	D L CHAPMAN	0005	0.20	\$310.50
05/02/23	D L CHAPMAN	0010	1.10	\$1,707.75
05/02/23	J A LATOV	0009	0.40	\$475.20
05/02/23	J A LATOV	0008	0.70	\$831.60
05/02/23	M STANLEY	0009	2.20	\$1,455.30
05/02/23	M STANLEY	0010	0.50	\$330.75
05/02/23	M STANLEY	0005	5.00	\$3,307.50

Voyager issues (.3); correspond with Special Committee re same (.3).  
Perform second level review and summarize key parts of KeyFi production documents and recordings (3.7); confer with J. Mannon regarding review findings (.6).  
Email to UST re retention matters (.1); emails with professional re same (.1); call with professional re same (.5).  
Internal emails re March fee statement (.2); consider go forward items re same (.5).  
Participate in meet-and-confer call with Rhodium's counsel (.4); prepare materials for use in hearing and re summary judgment motion (1.2); review correspondence with Rhodium's counsel (.2); prepare draft requests for production (1.6) and communications to Akin regarding same (.3); revise draft requests for production in light of Akin team comments (.6); revise draft interrogatories (1.4).  
Participate in case management conference with the Court.  
Review correspondence with opposing counsel (.2); participate in meet and confer (.4); attend hearing (.6); review scheduling proposals (.2).  
Email to team re: stay stipulation.  
Prepare for (.2) and participate in (.4) call with Kirkland re Voyager issues; follow-up email to M. Hurley re same (.1); update settlement analysis re same (.4).  
Attend meet and confer with Rhodium counsel.  
Attend scheduling conference (.6); consider follow up re same (.1).  
Draft a first set of interrogatories re Rhodium matter.  
Meet with Akin and Kirkland teams re Voyager issues (.3); review materials in advance of same (.2).  
Revise the joint stipulation (.3); revise the letter to opposing counsel re discovery (.2); conduct document review (3.3); correspond with Judge Glenn's



<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/02/23	J J MANNON	0005	3.10	\$3,124.80
05/03/23	M P HURLEY	0009	6.00	\$10,773.00
05/03/23	M P HURLEY	0005	2.90	\$5,206.95
05/03/23	M P HURLEY	0010	0.50	\$897.75
05/03/23	H L PECKHAM	0005	4.50	\$5,001.75
05/03/23	E M SCOTT	0009	8.00	\$10,224.00

chambers re: joint stipulation (.1); analyze the documents produced by third-party (1.1). Oversee document review efforts to draft status update (.4); confer with H. Peckham regarding review findings (.6); review documents from defendants' production (1.1); summarize same (.7); send letter to opposing counsel (.3).  
 chambers re: joint stipulation (.1); analyze the documents produced by third-party (1.1). Oversee document review efforts to draft status update (.4); confer with H. Peckham regarding review findings (.6); review documents from defendants' production (1.1); summarize same (.7); send letter to opposing counsel (.3).  
 Review RFPs, interrogatories (2.2); confer with Celsius re same (.3); finalize CMO (1.4); finalize PO (1.2); correspond with team re issues re interrogatories (.3); revise letter to Court re Rhodium (.6).  
 Review FTI materials in preparation for call (.8); comment on same (.4); attend weekly call with FTI (.7); address discovery issues (.3); call with team re third party document production (.4); review and respond to internal correspondence re same (.3).  
 Call from Arent Fox re Voyager matter (.1); email Voyager UCC counsel re same (.4).  
 Perform second level review (2.5); summarize key parts of KeyFi production documents and recordings (1.6); attend call with Akin team re third party document production (.4).  
 Revise draft interrogatories (.4); confer with Akin team re same (.3); revise draft requests for production and interrogatories in light of additional Akin team comments (2.3); confer with the UCC and the SC regarding the draft discovery responses (.4); review updated drafts of case management order (.3); call with UCC counsel regarding draft discovery requests (.1); revise draft letter regarding draft Case Management Order (1.2); revise draft letter in light of Akin team comments (.9); confer with the UCC regarding the draft Protective Order (.2); finalize draft Case Management Order, Protective Order, and letter for filing (.7); confer with the Court regarding the filings (.1); revise updated draft discovery requests incorporating comments from

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/03/23	D L CHAPMAN	0005	3.60	\$5,589.00
05/03/23	D L CHAPMAN	0009	0.40	\$621.00
05/03/23	M STANLEY	0009	4.30	\$2,844.45
05/03/23	M STANLEY	0005	3.30	\$2,182.95
05/03/23	J J MANNON	0005	5.60	\$5,644.80
05/03/23	K M ZAHARIS	0009	0.20	\$157.50
05/03/23	K M ZAHARIS	0004	1.20	\$945.00

the UCC (.6); confer with the UCC regarding same (.3); consider issues regarding service of discovery requests (.2).  
Review internal analysis re: third party production (.4) and related materials (.3); participate in team call re: discovery (.4); call with third party and Akin re: same (.4); participate in call with expert (.7); reach out to opposing counsel to request additional information re: tracing and return of assets (.8); confer with client re: same (.2); review tracing materials from opposing expert (.4).

Review correspondence re: briefing schedule and discovery.  
Conduct research in connection with potential counterclaims (.5); revise the case management and scheduling order (.8); correspond with Akin team re interrogatories (.1); draft letter to the court (.8); revise the first set of interrogatories (1.2); revise the first set of requests for production (.9).  
Analyze production from third party (.9); prepare third-party subpoena (.5); attend internal meeting with team re: third party production (.4); meet with third-party counsel and Akin re same (.4); draft email to Roche re: conversation with chambers (.1); draft an email to M. Hurley summarizing the meet and confer with third party counsel (.8); confer with C. Patton re e-filing (.2).

Conference with Akin and counsel for subpoenaed third-party regarding scope of response and next steps (.4); prepare for call regarding same (.3); draft follow-up email to third-party counsel (.3); confer with team regarding go-forward strategy (.4); summarize key documents for team (2.2); email expert documents to aid analysis (.4); review documents in defendants' production (1.6).

Correspondence with Akin team re hearing transcripts from Rhodium Status Conference.  
Correspondence to team re case administration question (.4);

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/04/23	M P HURLEY	0005	0.80	\$1,436.40
05/04/23	M P HURLEY	0009	0.90	\$1,615.95
05/04/23	M P HURLEY	0010	1.30	\$2,334.15
05/04/23	H L PECKHAM	0005	5.90	\$6,557.85
05/04/23	D L CHAPMAN	0005	1.80	\$2,794.50
05/04/23	D L CHAPMAN	0010	1.70	\$2,639.25
05/04/23	M STANLEY	0009	1.20	\$793.80
05/04/23	M STANLEY	0005	5.30	\$3,505.95
05/04/23	J J MANNON	0005	2.80	\$2,822.40
05/05/23	H L PECKHAM	0005	4.40	\$4,890.60
05/05/23	J F NEWDECK	0002	3.00	\$4,050.00
05/05/23	D L CHAPMAN	0005	0.30	\$465.75
05/05/23	M STANLEY	0005	5.40	\$3,572.10
05/05/23	J J MANNON	0005	1.80	\$1,814.40

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		review documents from defendants' productions (1.2); confer with H. Peckham regarding same (.3).		
05/05/23	K M ZAHARIS	0013 Research re work related to StakeHound.	1.10	\$866.25
05/06/23	H L PECKHAM	0005 Perform second level review (3); summarize key parts of KeyFi production (2).	5.00	\$5,557.50
05/07/23	H L PECKHAM	0005 Perform second level review (2.5); summarize key parts of KeyFi production (1); email to team re same (.4).	3.90	\$4,334.85
05/08/23	M P HURLEY	0005 Review hot documents.	0.80	\$1,436.40
05/08/23	M P HURLEY	0009 Various correspondence with team re status of Rhodium matters (.3); consider issues re same (.1).	0.40	\$718.20
05/08/23	J F NEWDECK	0002 Update March monthly fee statement (.3); various internal communications re same (.2); consider open issues re same (.2); analysis of issues in connection with March fee statement exhibits (1); review fee examiner query re expenses (.1); consider information re same (.1).	1.90	\$2,565.00
05/08/23	E M SCOTT	0009 Analyze next steps for Rhodium dispute (.4); communications with Akin litigation team members regarding same (.3).	0.70	\$894.60
05/08/23	D L CHAPMAN	0005 Perform second level review (1.1); summarize key parts of KeyFi production (.6); email to team re same (.4).	2.10	\$3,260.25
05/08/23	J A LATOV	0009 Research re Rhodium claims and counterclaims (2.6); emails with Akin team re same and next steps (.2).	2.80	\$3,326.40
05/08/23	M STANLEY	0013 Review certain document from Defendants' production.	0.50	\$330.75
05/08/23	J J MANNON	0005 Review correspondence from team regarding outstanding items (.7); email team regarding same (.2).	0.90	\$907.20
05/08/23	K M ZAHARIS	0002 Review portions of invoice in connection with preparation of fee statement (.9); correspond with J. Newdeck and accounting team regarding issues re same (.4).	1.30	\$1,023.75
05/08/23	K M ZAHARIS	0009 Correspondence with M. Hurley re Rhodium AP status conference (.1); correspond with Akin team regarding next steps (.2).	0.30	\$236.25
05/09/23	M P HURLEY	0005 Correspondence with team concerning subpoenas (.4); review correspondence	1.20	\$2,154.60

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>	
05/09/23	M P HURLEY	0009	concerning Stone responses (.8). Internal correspondence re answer and disclosures re Rhodium matter (.4); prepare analysis regarding responses to complaint (1.7); review information for potential counterclaims (.9).	3.00	\$5,386.50
05/09/23	M P HURLEY	0013	Review arbitration materials re Stakehound issues (.9); review related documents (1.1).	2.00	\$3,591.00
05/09/23	J F NEWDECK	0002	Prepare expense information in request to fee examiner query (.2); email to fee examiner re same (.1); draft March fee statement and related exhibits (1.2); email to Akin team re same (.1); review April invoice for privilege, confidentiality and UST compliance (4.3).	5.90	\$7,965.00
05/09/23	E M SCOTT	0009	Confer with Akin team regarding Rhodium filings (.1); review M. Hurley analysis in support of draft Answer (.3); review research regarding potential counterclaims (.2).	0.60	\$766.80
05/09/23	D L CHAPMAN	0005	Review third party production (.3); confer with team re: same (.2); confer with opposing counsel re: discovery (.1); review third party materials (.2).	0.80	\$1,242.00
05/09/23	D L CHAPMAN	0009	Review M. Hurley analysis re Rhodium complaint.	0.20	\$310.50
05/09/23	M STANLEY	0005	Review the production from third party.	0.20	\$132.30
05/09/23	M STANLEY	0009	Conduct research re potential counterclaims (.1); review research re: same (.3).	0.40	\$264.60
05/09/23	A LAARAJ	0004	Monitor, update docket materials and circulate to team (.5). circulate calendar markers (.4).	0.90	\$413.10
05/09/23	A LAARAJ	0012	Monitor, update docket materials and circulate to team.	0.40	\$183.60
05/09/23	J J MANNON	0005	Review documents produced by defendants to inform case development (1.6); analysis of particular documents and case strategy (.5).	2.10	\$2,116.80
05/09/23	K M ZAHARIS	0013	Review filed fee statements in connection with question re Stakehound matter.	0.40	\$315.00
05/10/23	M P HURLEY	0005	Review updates concerning Stone matter (.4); review FTI materials (.6); call with Akin, FTI, UCC re Stone matter (.6).	1.60	\$2,872.80
05/10/23	M P HURLEY	0009	Confer with team re litigation next steps (partial).	0.60	\$1,077.30
05/10/23	M P HURLEY	0006	Communications with Akin team re status of Prime Trust matters.	0.30	\$538.65
05/10/23	J F NEWDECK	0002	Prepare March fee statement for	5.00	\$6,750.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		client review (.6); email client re same (.1); continue review of April invoice for privilege, confidentiality and UST compliance (4.1); emails to Akin members re same (.2).		
05/10/23	E M SCOTT	0009 Review analysis from M. Hurley regarding draft Answer (.4) and participate in call with the Akin litigation team regarding same (.7); review research regarding potential counterclaims (.5) and participate in call with J. Latov and M. Stanley regarding same (.4).	2.00	\$2,556.00
05/10/23	E M SCOTT	0006 Confer with Akin team members regarding analysis with respect to Prime Trust (.3); review relevant documents regarding same (.7); review research regarding same (.6); prepare draft analysis regarding Prime Trust funds (.6); confer with Akin co-counsel regarding same (.4).	2.60	\$3,322.80
05/10/23	D L CHAPMAN	0009 Participate in team call re: Rhodium.	0.70	\$1,086.75
05/10/23	D L CHAPMAN	0005 Participate in call with Akin, expert and UCC re Stone matter (.6); confer with third party re: subpoena (.2); review hot docs (.4).	1.20	\$1,863.00
05/10/23	J A LATOV	0009 Research re claims and defenses for Rhodium (2.3); call with E. Scott and M. Stanley re same (.4); attend Akin team call re draft answer (.7).	3.40	\$4,039.20
05/10/23	M STANLEY	0009 Meet with E. Scott and J. Latov re: research and drafting an answer (.4); conduct research re: potential counterclaims (1.9); review analysis re: complaint (.6); meet with team re draft answer (.7).	3.60	\$2,381.40
05/10/23	M STANLEY	0006 Review docket re settlement agreement and case management order.	0.20	\$132.30
05/10/23	M STANLEY	0005 Prepare for (.2) and attend (.6) call with Akin, FTI and counsel from the UCC re: status update.	0.80	\$529.20
05/10/23	A LAARAJ	0012 Update BlockFi docket materials and circulate to team (.2).	0.60	\$275.40
05/10/23	A LAARAJ	0004 circulate calendar markers (.4). Docket and calendar deadlines.	0.90	\$413.10
05/10/23	J J MANNON	0005 Review documents in defendants' production to build out chronology (3.5); summarize findings on key individuals related to Celsius asset transfers (.8); email team regarding same	5.10	\$5,140.80

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/10/23	N R LOMBARDI	0013	1.10	\$1,306.80
05/11/23	M P HURLEY	0005	3.50	\$6,284.25
05/11/23	D L CHAPMAN	0005	1.10	\$1,707.75
05/11/23	J A LATOV	0009	4.90	\$5,821.20
05/11/23	M STANLEY	0005	0.40	\$264.60
05/11/23	M STANLEY	0009	2.50	\$1,653.75
05/11/23	A LAARAJ	0012	0.40	\$183.60
05/11/23	A LAARAJ	0005	0.40	\$183.60
05/11/23	A LAARAJ	0004	1.20	\$550.80
05/11/23	A LAARAJ	0002	3.20	\$1,468.80
05/11/23	J J MANNON	0005	4.60	\$4,636.80
05/12/23	M P HURLEY	0013	2.30	\$4,129.65
05/12/23	J F NEWDECK	0002	1.20	\$1,620.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/12/23	E M SCOTT	0009	0.80	\$1,022.40
05/12/23	D L CHAPMAN	0005	1.60	\$2,484.00
05/12/23	J A LATOV	0009	6.70	\$7,959.60
05/12/23	M STANLEY	0009	2.70	\$1,786.05
05/12/23	M STANLEY	0005	0.20	\$132.30
05/12/23	M STANLEY	0013	1.80	\$1,190.70
05/12/23	A LAARAJ	0004	0.50	\$229.50
05/12/23	A LAARAJ	0002	1.50	\$688.50
05/12/23	J J MANNON	0005	1.50	\$1,512.00
05/13/23	E M SCOTT	0009	0.40	\$511.20
05/13/23	J A LATOV	0009	7.10	\$8,434.80
05/13/23	M STANLEY	0009	5.80	\$3,836.70
05/14/23	E M SCOTT	0009	2.00	\$2,556.00
05/14/23	D L CHAPMAN	0013	0.60	\$931.50
05/14/23	D L CHAPMAN	0005	0.90	\$1,397.25
05/14/23	J A LATOV	0009	8.20	\$9,741.60
05/14/23	M STANLEY	0009	1.50	\$992.25
05/15/23	M P HURLEY	0009	0.70	\$1,256.85
05/15/23	M P HURLEY	0005	1.30	\$2,334.15



<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/15/23	M P HURLEY	0013	1.40	\$2,513.70
		confer with team re Stone updates (.7). Exchange correspondence with international arbitration specialist re Stakehound issues (.8); review FTI correspondence (.6).		
05/15/23	M P HURLEY	0013	0.90	\$1,615.95
05/15/23	E M SCOTT	0009	7.70	\$9,840.60
		Revise memo for UCC (.9). Finish revising draft Answer/affirmative defenses (3.1); participate in call with Akin litigation team regarding counterclaims (.6); correspondence with Akin litigation team and Rhodium's counsel regarding meet-and-confer (.4); analyze research in support of potential counterclaims (1.5); communications with Akin litigation team regarding same (.4); begin revising draft counterclaim (1.7).		
05/15/23	D L CHAPMAN	0009	0.50	\$776.25
		Review legal research re answer and potential counterclaims.		
05/15/23	D L CHAPMAN	0005	0.70	\$1,086.75
		Confer with FTI re Stone analysis (.2); follow-up communications with opposing counsel re: outstanding items (.3); review discovery correspondence (.2).		
05/15/23	D L CHAPMAN	0013	0.50	\$776.25
		Review correspondence re: StakeHound next steps and related research.		
05/15/23	J WILLIAMS	0013	2.30	\$3,467.25
		Consider matters related to arbitration matters.		
05/15/23	J A LATOV	0009	9.20	\$10,929.60
		Draft answer and counterclaims (5.5); research re same (3.1); call with Akin litigation team re same (.6).		
05/15/23	M STANLEY	0009	3.20	\$2,116.80
		Draft the initial disclosures (.6); meet with Akin litigation team re: answer and counterclaims (.6); draft various counterclaims for pleading (2).		
05/15/23	M STANLEY	0005	0.40	\$264.60
		Conduct research re: a recent panel appearance by Defendants (.3); review letter from opposing counsel re discovery matters (.1).		
05/15/23	M STANLEY	0013	0.50	\$330.75
		Revise memo e Stakehound issues.		
05/15/23	A LAARAJ	0012	1.40	\$642.60
		Monitor, update docket materials and circulate to team.		
05/15/23	A LAARAJ	0004	0.60	\$275.40
		Monitor, update docket materials and circulate to team (.4). circulate calendar marker (.2).		
05/15/23	A LAARAJ	0002	0.30	\$137.70
		Revise third interim fee workbook.		
05/15/23	J J MANNON	0005	0.80	\$806.40
		Review letter from opposing		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/15/23	J J MANNON	0013	counsel re production matters (.5); prepare production (.3). Review emails from M. Hurley re UCC memo.	0.30 \$302.40
05/16/23	M P HURLEY	0009	Review research memo re potential counterclaims (1.1); prepare analysis concerning conference (1.1); prepare correspondence to Special Committee re Rhodium updates (.4).	2.60 \$4,668.30
05/16/23	M P HURLEY	0005	Call with FTI re tracing analysis (.7); analysis of issues re same (.6).	1.30 \$2,334.15
05/16/23	E M SCOTT	0009	Revise draft Counterclaim (5.6); emails to Akin litigation team regarding same (.9); review documents and research in support of counterclaims (1.4); review draft analysis in support of meet-and-confer (.3) and communications with Akin team regarding same (.2).	8.40 \$10,735.20
05/16/23	D L CHAPMAN	0009	Review draft Answer and Defenses (.4); communications with team re: same (.1); review related materials (.3); review analysis in support of Rhodium negotiations(.3).	1.10 \$1,707.75
05/16/23	D L CHAPMAN	0005	Participate in team call re: discovery.	0.80 \$1,242.00
05/16/23	D L CHAPMAN	0013	Review correspondence re: StakeHound issues.	0.30 \$465.75
05/16/23	J WILLIAMS	0013	Communications with various parties re Stakehound arbitration matters.	1.90 \$2,864.25
05/16/23	J A LATOV	0009	Revise counterclaims (4.2); research re same (2.1); review materials re same (.9); internal communications re same (.2).	7.40 \$8,791.20
05/16/23	M STANLEY	0009	Review documents in support of drafting an answer and counterclaims (.1); revise draft counterclaims (.8); revise initial disclosures (.6); research re potential counterclaims (1).	2.50 \$1,653.75
05/16/23	M STANLEY	0005	Review production from defendants' counsel (.5); call with team re discovery matters (.8); draft an outline in response to defendants' counsel's letter re production matters (1).	2.30 \$1,521.45
05/16/23	A LAARAJ	0012	Monitor, update docket materials and circulate to team.	0.90 \$413.10
05/16/23	A LAARAJ	0004	Coordinate payment of Genesis transcript.	0.30 \$137.70
05/16/23	J J MANNON	0005	Prepare for team call regarding defendants' discovery (.6); team call regarding defendants' discovery and go-forward	2.30 \$2,318.40

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		strategy (.8); review letter from opposing counsel re production (.6); email e-discovery vendor regarding production (.3).		
05/16/23	K M ZAHARIS	0008	0.20	\$157.50
05/17/23	M P HURLEY	0005	2.50	\$4,488.75
		Correspondence to litigation team re upcoming hearing.		
05/17/23	M P HURLEY	0013	1.70	\$3,052.35
		Review and respond Roche email re ETH (.4); review FTI Deck in preparation for call (1.1); participate in FTI call (1). Confer with UCC re StakeHound strategy (.5); correspondence to team re same (.3); correspond with J. Williams re same (.6); review research materials (.3).		
05/17/23	M P HURLEY	0009	0.60	\$1,077.30
		Correspond with UCC re Rhodium conference (.3); correspond with SC re same (.3).		
05/17/23	M P HURLEY	0006	0.80	\$1,436.40
		Correspond with Celsius re potential transfer issues (.4); review order re same (.4).		
05/17/23	M P HURLEY	0008	0.70	\$1,256.85
05/17/23	J F NEWDECK	0002	1.10	\$1,485.00
		Attend omnibus hearing. Consider updates needed for March fee statement (.9); emails to team re same (.2).		
05/17/23	E M SCOTT	0013	1.50	\$1,917.00
		Calls with Akin and UCC regarding strategy with respect to Stakehound issues (.5); confer with Akin litigation team members regarding research with respect to Stakehound dispute (.4); review research regarding same (.6).		
05/17/23	E M SCOTT	0009	0.10	\$127.80
		Call with M. Stanley regarding initial disclosures re Rhodium matter.		
05/17/23	D L CHAPMAN	0013	0.90	\$1,397.25
		Participate in team call re: Stakehound (.4); review and respond to correspondence with team re: same (.5).		
05/17/23	D L CHAPMAN	0005	2.30	\$3,570.75
		Participate in call with FTI (1); review correspondence from opposing counsel (.3); send various follow-up correspondence re: same (.8); confer with client re: ETH issues (.2).		
05/17/23	J WILLIAMS	0013	0.80	\$1,206.00
		Emails with M. Hurley re Stakehound matter (.6); review research re same (.2).		
05/17/23	J A LATOV	0009	2.80	\$3,326.40
05/17/23	M STANLEY	0005	2.00	\$1,323.00
		Research re Rhodium claims. Draft an outline for a letter in response to defendants' counsel re Stone matter (.8); attend meeting with FTI (1); review documents in preparation of research (.2).		
05/17/23	M STANLEY	0009	0.10	\$66.15
		Call with E. Scott re: initial disclosures re Rhodium matter.		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/17/23	M STANLEY	0013	7.50	\$4,961.25
		Conduct research re: foreign entities in connection with StakeHound Analysis .		
05/17/23	A LAARAJ	0012	0.30	\$137.70
		Monitor, update docket materials and circulate to team.		
05/17/23	A LAARAJ	0012	0.50	\$229.50
		Monitor, update docket materials and circulate to team.		
05/17/23	J J MANNON	0005	4.20	\$4,233.60
		Prepare for team call with forensic expert (.5); call with expert re analysis (1); consider follow up items from call regarding discovery needs (.6); prepare for call on privilege analysis with e-discovery vendor (.8); call with e-discovery vendor (.7); draft update to team on discovery items (.6).		
05/17/23	K M ZAHARIS	0002	0.90	\$708.75
		Review of April invoice for compliance with UST guidelines and privilege and confidentiality issues.		
05/18/23	M P HURLEY	0005	0.70	\$1,256.85
		Review letter outline to defendant's counsel (.4); correspond with FTI re expert analysis (.3).		
05/18/23	M P HURLEY	0010	0.20	\$359.10
		Correspond with Voyager UCC.		
05/18/23	M P HURLEY	0009	4.00	\$7,182.00
		Review answer draft (1.1); correspond with Special Committee re conference (.9); calls with Celsius re same (.3); call with UCC re same (.3); call with D. Chapman re same (.2); attend conference with opposing counsel re Rhodium issue (.2); review withdrawal pleading and correspondence re same (.2); summary to SC re same (.3); call with SC re same (.5).		
05/18/23	M P HURLEY	0013	3.10	\$5,566.05
		Correspond with UCC re next steps (1.1); correspond with SC re next steps (1.2); correspond with team re response (.8).		
05/18/23	J F NEWDECK	0002	1.50	\$2,025.00
		Finalize March fee statement (1.1); various emails with client (.2) and internally (.2) re same.		
05/18/23	E M SCOTT	0009	3.60	\$4,600.80
		Revise draft Initial Disclosures (1.6); analysis of issues re same (.3); review documents regarding same (.2); participate in call with counsel for the UCC regarding upcoming meet-and-confer (.3); participate in meet-and-confer with Rhodium's counsel (.2); participate in call with the SC regarding same and next steps (.5); review Rhodium's notice of voluntary dismissal (.1);communications to Akin team regarding same (.4).		
05/18/23	E M SCOTT	0013	2.50	\$3,195.00
		Analyze research regarding		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		Stakehound dispute (1.8) and prepare analysis regarding same (.4); correspond with Akin litigation team regarding same (.3).		
05/18/23	D L CHAPMAN	0005 Participate in team call re: discovery (.3); review expert materials re: wallets (.4); follow-up with client re: same (.4); confer with expert and opposing counsel re: accounting issues (.4); call with J. Mannon re discovery strategy (.3).	1.80	\$2,794.50
05/18/23	D L CHAPMAN	0009 Review Rhodium materials (.3); confer with M. Hurley re: same (.2).	0.50	\$776.25
05/18/23	D L CHAPMAN	0013 Correspondence with Akin team re: Stakehound dispute and next steps (.3); analysis of go forward matters re same (.4).	0.70	\$1,086.75
05/18/23	J WILLIAMS	0013 Communications with various parties re deadline for filing Answer.	0.50	\$753.75
05/18/23	M STANLEY	0005 Conduct research re: Stone matters (3.7); meet with lit team re: discovery workstreams (.3).	4.00	\$2,646.00
05/18/23	M STANLEY	0009 Correspondence with Akin team re Rhodium voluntary dismissal.	0.10	\$66.15
05/18/23	M STANLEY	0013 Conduct research re: StakeHound matters.	5.30	\$3,505.95
05/18/23	A LAARAJ	0002 File the eighth monthly fee statement on the court docket (.6); review the same before filing (.2); read and respond to correspondence re the same (.2); send same for service (.2).	1.20	\$550.80
05/18/23	A LAARAJ	0012 Monitor, update docket materials and circulate to team.	0.30	\$137.70
05/18/23	A LAARAJ	0004 Monitor, update docket materials and circulate to team.	0.70	\$321.30
05/18/23	J J MANNON	0005 Prepare agenda for team call (.4); participate in lit team call on discovery issues (.3); confer with D. Chapman on go-forward discovery strategy (.3); email e-discovery vendor (.2).	1.20	\$1,209.60
05/18/23	N R LOMBARDI	0013 Review background materials and underlying document concerning StakeHound (3.7); research concerning Complaint (1); draft outline of Complaint (1.2).	5.90	\$7,009.20
05/19/23	M P HURLEY	0009 Revise 2004 motion re Rhodium matter (2.6); correspond with Special Committee re same (.4).	3.00	\$5,386.50
05/19/23	M P HURLEY	0013 Review research re Stakehound complaint (1.3); call with D. Chapman re same (.2); revise	3.60	\$6,463.80

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		memo to SC (.9); call with Akin team (.5); confer Ron Deutsch re same (.3); participate in call with D. Chapman and N. Lombardi re Stakehound (.4).		
05/19/23	E M SCOTT	0013 Review additional research in support of Stakehound dispute (.2) and supplement analysis regarding same (.2); call with Akin litigation team regarding same (.5).	0.90	\$1,150.20
05/19/23	E M SCOTT	0009 Update draft Rhodium Rule 2004 motion in light of additional developments and internal comments (3.8); participate in calls with J. Latov and M. Stanley regarding same (.7); revise draft proposed Order in light of same (.4); review exhibits regarding same (.8); revise updated draft Rule 2004 motion in light of additional Akin team comments (1.4); revise draft Declaration in support of Rule 2004 motion (.4).	7.50	\$9,585.00
05/19/23	D L CHAPMAN	0005 Participate in call with opposing counsel re: Stone accounting matters (.4); confer with FTI re: same (.3); follow-up with opposing counsel re same (.2); review FTI analysis (.2).	1.10	\$1,707.75
05/19/23	D L CHAPMAN	0009 Review correspondence re: Rhodium Rule 2004 Motion and next steps.	0.40	\$621.00
05/19/23	D L CHAPMAN	0013 Participate in call with N. Lombardi and M. Hurley re: Stakehound (.4); review legal research re: same (.7); follow-up call with M. Hurley re: same (.2); review analysis re: same (.3); review correspondence with Special Committee re: same (.2); confer with N. Lombardi re: complaint (.4).	2.20	\$3,415.50
05/19/23	J WILLIAMS	0013 Analysis of issues re request for extension of time to file Answer.	1.40	\$2,110.50
05/19/23	J A LATOV	0009 Revise Rhodium 2004 motion (.4); calls with E. Scott and M. Stanley re same (.7); research re same (3.6).	4.70	\$5,583.60
05/19/23	M STANLEY	0005 Attend meeting with Defendants' counsel re: accounting matters.	0.40	\$264.60
05/19/23	M STANLEY	0009 Calls with E. Scott and J. Latov re 2004 motion (.7); conduct research re: Rule 2004 issues (2.1); draft declaration in support of the Rule 2004 motion (.6); revise same (.9); revise Rule	4.80	\$3,175.20

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/19/23	A LAARAJ	0004	2004 motion (.5). Monitor, update docket materials and circulate to team.	0.40 \$183.60
05/19/23	A LAARAJ	0012	Monitor, update docket materials and circulate to team.	0.40 \$183.60
05/19/23	J J MANNON	0005	Review and revise letter to opposing counsel re production matters (.3); review documents in targeted search for key issue (1.2); communications to team on go-forward strategy for discovery (.2); review correspondence from opposing counsel (.3); respond to email from team (.2); prepare documents for production (.3).	2.50 \$2,520.00
05/19/23	N R LOMBARDI	0013	Research concerning Complaint (6.3); confer with D. Chapman re same (.4); draft Complaint to StakeHound (6.4); participate in call with M. Hurley and D. Chapman re same (.4).	13.50 \$16,038.00
05/19/23	K M ZAHARIS	0002	Correspond with Akin team re filing of fee statement (.2); review draft of same pre filing (.3).	0.50 \$393.75
05/20/23	D L CHAPMAN	0013	Confer with N. Lombardi re: StakeHound complaint.	0.40 \$621.00
05/20/23	D L CHAPMAN	0009	Review correspondence re: Rhodium Rule 2004 Motion.	0.20 \$310.50
05/20/23	N R LOMBARDI	0013	Research concerning Complaint (3.1); confer with D. Chapman re same (.4); draft Complaint to StakeHound (11.4).	14.90 \$17,701.20
05/21/23	M P HURLEY	0009	Revise Rhodium 2004 motion.	1.50 \$2,693.25
05/21/23	E M SCOTT	0009	Confer with Celsius regarding draft Rule 2004 motion materials (.2); revise draft Rule 2004 motion materials in light of additional comments from the Akin team (2.9); review documents regarding same (.5); confer with J. Latov and M. Stanley regarding Rule 2004 motion (.6); review updated Rule 2004 motion (.3).	4.50 \$5,751.00
05/21/23	D L CHAPMAN	0013	Confer with N. Lombardi re: StakeHound complaint.	0.60 \$931.50
05/21/23	D L CHAPMAN	0009	Confer with J. Latov re: Rhodium research.	0.30 \$465.75
05/21/23	J A LATOV	0009	Revise Rhodium 2004 motion (1.2); research re same (2.1); call with D. Chapman re same (.3); finalize same for filing (.4); review materials re same (.8); confer with L. Scott and M. Stanley regarding same (.6).	5.40 \$6,415.20
05/21/23	M STANLEY	0009	Revise Rhodium Rule 2004 motion (3.8); call with E. Scott and J. Latov re same (.6).	4.40 \$2,910.60

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/21/23	A LAARAJ	0009	0.50	\$229.50
05/21/23	N R LOMBARDI	0013	16.30	\$19,364.40
05/22/23	M P HURLEY	0009	1.50	\$2,693.25
05/22/23	M P HURLEY	0013	2.50	\$4,488.75
05/22/23	M P HURLEY	0006	1.20	\$2,154.60
05/22/23	J F NEWDECK	0003	0.60	\$810.00
05/22/23	E M SCOTT	0009	3.10	\$3,961.80
05/22/23	D L CHAPMAN	0005	0.80	\$1,242.00
05/22/23	D L CHAPMAN	0003	0.30	\$465.75
05/22/23	D L CHAPMAN	0013	6.30	\$9,780.75
05/22/23	J WILLIAMS	0013	2.00	\$3,015.00
05/22/23	J A LATOV	0009	5.40	\$6,415.20



<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/22/23	M STANLEY	0009	6.00	\$3,969.00
		Rhodium matter (3.9); research re same (.5); emails with Akin team re 2004 materials (.3); draft chambers email re 2004 motion (.2); correspond with Akin team re 2004 motion research (.5). Review Rhodium 2004 motion (.7); revise Rule 2004 motion in preparation of filing it (2); correspond with the docketing team in preparation of filing the Rule 2004 motion (.2); communications with team re same (.4); draft a Rule 2004 subpoena (2.7).		
05/22/23	A LAARAJ	0012	0.50	\$229.50
		Monitor, update docket materials and circulate to team.		
05/22/23	A LAARAJ	0009	2.50	\$1,147.50
		Prepare TOC/TOA for Rhodium brief (2.2); coordinate service of same (.3).		
05/22/23	J J MANNON	0005	1.50	\$1,512.00
		Review correspondence from opposing counsel re production matters (.6); review and revise letter re same (.4); confer with e-discovery vendor (.5).		
05/22/23	N R LOMBARDI	0013	6.80	\$8,078.40
		Research concerning causes of action in draft pleading (1.9); review and revise draft pleading (2.1); draft letter to StakeHound re open matters (1.8); confer with team re Stakehound (.5); participate in call with J. Williams and D. Chapman re Arbitration (.5).		
05/22/23	K M ZAHARIS	0012	0.30	\$236.25
		Analyze docket filings in BlockFi case for updates relevant to POC issues.		
05/23/23	M P HURLEY	0009	1.80	\$3,231.90
		Review order granting Rule 2004 examination (.2); correspond with team re same (.3); revise 2004 requests (.6); call with Rhodium counsel re same (.2); correspond with SC re same (.3); correspond with UCC re same (.2).		
05/23/23	M P HURLEY	0013	2.60	\$4,668.30
		Call with Celsius concerning Rhodium dispute (.5); revise letter to Stakehound re same (1.3); review and comment arbitration response (.8).		
05/23/23	M P HURLEY	0005	1.00	\$1,795.50
		Call with FTI re expert analysis issues (.5); call with team re go forward strategy (.5).		
05/23/23	M P HURLEY	0006	0.50	\$897.75
		Call with Celsius concerning potential transfers.		
05/23/23	M P HURLEY	0002	0.40	\$718.20
		Review letter from examiner.		
05/23/23	M P HURLEY	0003	0.20	\$359.10
		Analysis of retention issues re notice of additional services.		
05/23/23	J F NEWDECK	0003	3.10	\$4,185.00
		Draft notice of additional services re Stakehound (1.3);		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		consider matters re same (.7); emails to team re same (.3); internal emails re FTI (.3); internal call re same (.5).		
05/23/23	J F NEWDECK	0002 Brief review of fee examiner report (.5); email to team re same (.1).	0.60	\$810.00
05/23/23	E M SCOTT	0009 Review Order granting Rule 2004 examination of Rhodium (.1); correspond with Akin team regarding same (.3) and analyze documents regarding Rhodium subpoena (.5); review updates to Rule 2004 subpoena (.5); analysis of issues regarding 2004 subpoena (.7); meet with M. Stanley re subpoena issues (.3); analyze notice issues related to Rule 2004 subpoena (.2).	2.60	\$3,322.80
05/23/23	E M SCOTT	0013 Participate in call with Celsius regarding next steps with respect to StakeHound dispute.	0.50	\$639.00
05/23/23	E M SCOTT	0006 Participate in call with Celsius team regarding potential transfer of property received from Prime Trust (.5); communications to Akin litigation team regarding same (.3); call with J. Kulikowski regarding drafting motion to transfer property (.4).	1.20	\$1,533.60
05/23/23	D L CHAPMAN	0003 Review information related to retention analysis.	0.40	\$621.00
05/23/23	D L CHAPMAN	0005 Participate in call with FTI re: tracing (.5); follow-up call with team re: next steps (.2) (partial); reach out to opposing counsel re: tracing (.3).	1.00	\$1,552.50
05/23/23	D L CHAPMAN	0013 Participate in call with client re: StakeHound (.5); continue to review and edit complaint (2.7); confer with N. Lombardi re: same (.2); review draft Arbitration submission (.3); emails comments re: same (.5); review legal research re: same (.7).	4.90	\$7,607.25
05/23/23	J WILLIAMS	0013 Draft Answer to Notice of Arbitration re Stakehound matter.	3.70	\$5,577.75
05/23/23	J R KULIKOWSKI	0006 Call with E. Scott re motion to transfer property (.4); conduct research re same (.5); draft same (.5); correspondence with K. Zaharis re same (.2).	1.60	\$1,620.00
05/23/23	M STANLEY	0009 Meet with E. Scott to discuss the Rhodium 2004 subpoena (.3); revise the Rule 2004 subpoena to incorporate internal feedback (2.4).	2.70	\$1,786.05
05/23/23	J J MANNON	0005 Discussion of subpoena	2.80	\$2,822.40

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/23/23	N R LOMBARDI	0013	5.00	\$5,940.00
05/23/23	K M ZAHARIS	0006	1.20	\$945.00
05/24/23	M P HURLEY	0013	1.30	\$2,334.15
05/24/23	M P HURLEY	0006	0.20	\$359.10
05/24/23	M P HURLEY	0009	0.20	\$359.10
05/24/23	M P HURLEY	0005	1.70	\$3,052.35
05/24/23	J F NEWDECK	0003	0.90	\$1,215.00
05/24/23	J F NEWDECK	0002	3.00	\$4,050.00
05/24/23	E M SCOTT	0013	0.40	\$511.20
05/24/23	E M SCOTT	0006	2.50	\$3,195.00
05/24/23	E M SCOTT	0009	0.30	\$383.40
05/24/23	D L CHAPMAN	0005	1.50	\$2,328.75
05/24/23	D L CHAPMAN	0003	0.20	\$310.50
05/24/23	D L CHAPMAN	0013	4.00	\$6,210.00

responses with expert (1); review and revise third-party subpoenas (.7); call with team re next steps (.5); direct e-discovery vendor on collection items and specific search (.6). Research issues concerning Stakehound complaint matters (3.2); confer with D. Chapman re: same (.2); analyze issues re same (1.6). Research re issue related to Prime Trust settlement motion (1); correspond with J. Kulikowicz re same (.2). Correspondence with SC re arbitration (.5); correspond with UCC re arbitration (.5); various internal correspondence re same (.3). Confer with E. Scott re transfer motion. Calls with Rhodium's counsel re Rhodium matter. Call with Stone counsel re open matters (.3); review FTI materials re same (.4); call with FTI re same (.6); analysis of issues re same (.4). Update draft email to SC re retention matters (.3); review background information re same (.3); internal emails re same (.2); further update email to SC (.1). Begin draft response to fee examiner. Review updates and draft correspondence regarding Stakehound dispute. Analyze documents and research in support of Motion to Transfer (1.2); participate in call with M. Hurley re same (.2); call with J. Kulikowski regarding same (.3); begin reviewing draft Motion to Transfer (.8). Prepare analysis for the Special Committee regarding case updates and next steps. Participate in call with FTI re open issues (.6); participate in team call re: subpoenas (.4); analysis of conflicts for subpoenas (.5). Draft correspondence to client re retention matters. Review edits to arbitration filing (.2) and correspondence with team re: same (.2); turn edits to StakeHound complaint (3.6).

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/24/23	J WILLIAMS	0013	0.30	\$452.25
		Finalize arbitration filing re StakeHound adversary proceeding (.1); emails with J. Alexander re same (.2).		
05/24/23	J R KULIKOWSKI	0006	5.30	\$5,366.25
		Conduct research re motion to move property (.8); draft motion re same (4.2); call with E. Scott re same (.3).		
05/24/23	M STANLEY	0005	0.60	\$396.90
		Prepare for (.2) and attend team meeting re: third-party subpoenas (.4).		
05/24/23	A LAARAJ	0012	0.50	\$229.50
		Monitor, update docket materials and circulate to team.		
05/24/23	A LAARAJ	0004	0.50	\$229.50
		Monitor, update docket materials and circulate to team.		
05/24/23	A LAARAJ	0003	0.70	\$321.30
		Coordinate for conflict check of StakeHound S.A. (.3). review report and prepare schedules and workbook (.4).		
05/24/23	J J MANNON	0005	4.60	\$4,636.80
		Prepare third party subpoenas (1.5); confer with team regarding subpoenas (.4); call with forensic expert re open issues (.6); call with forensic expert on follow-up question for discovery (.3); targeted search on issue re same (.4); draft email to third-party counsel regarding production (.6); analyze export from e-discovery vendor to prepare for production (.8).		
05/24/23	N R LOMBARDI	0013	4.10	\$4,870.80
		Research case law for Complaint (1.9); revise Complaint (2.2).		
05/24/23	K M ZAHARIS	0006	2.10	\$1,653.75
		Research re question for Prime Trust settlement motion (1.9); communications to Akin lit team re same (.2).		
05/24/23	K M ZAHARIS	0003	0.50	\$393.75
		Correspondence with members of Akin re supplemental retention application (.3); review materials re same (.2).		
05/25/23	M P HURLEY	0013	3.90	\$7,002.45
		Review cases re research related to complaint (1.1); correspondence with team re arbitration response (.6); revise and finalize letter re StakeHound issues (1.1); attend team call (partial) (.2); analysis of research issues (.9).		
05/25/23	M P HURLEY	0009	0.40	\$718.20
		Correspond with Special Committee re call with Stris firm re Rhodium matter (.3); correspondence to team re same (.1).		
05/25/23	M P HURLEY	0005	0.50	\$897.75
		Prep for lit team call re discovery issues (.3); attend team call re discovery (partial) (.2).		
05/25/23	J F NEWDECK	0003	0.90	\$1,215.00
		Review internal emails re notice of additional services (.2);		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		analysis of question re same (.2); emails with Akin team re same (.1); review Akin order (.1); update email to SC re retention matters (.2); email to Akin team re same (.1).		
05/25/23	E M SCOTT	0006	0.50	\$639.00
		Continue reviewing draft Motion to Transfer (.2); participate in call with J. Kulikowski re same (.1); follow-up call with J. Kulikowski regarding same (.2).		
05/25/23	E M SCOTT	0013	1.00	\$1,278.00
		Participate in call with Akin team regarding next steps for Stakehound matters (.5); confer with B. Allman regarding potential pleading for StakeHound Matter (.2); review documents regarding same (.2); review draft Answer to Notice of Arbitration (.1).		
05/25/23	D L CHAPMAN	0005	2.10	\$3,260.25
		Participate in team call re: discovery and related work streams (.4); review expert materials (.3); follow-up call with opposing counsel (.4); turn edits to subpoena (.4); confer with team re: same (.3); call with J. Mannon re strategy (.3).		
05/25/23	D L CHAPMAN	0013	0.70	\$1,086.75
		Review StakeHound filing and letter (.2); call with team re: same (.5).		
05/25/23	J WILLIAMS	0013	0.80	\$1,206.00
		Review arbitration answer (.5); internal correspondence re same (.3).		
05/25/23	J A LATOV	0013	1.60	\$1,900.80
		Review materials re Stakehound dispute (.4); research re same (1.2).		
05/25/23	J A LATOV	0005	0.40	\$475.20
		Attend team litigation update call re discovery and related workstreams.		
05/25/23	J R KULIKOWSKI	0006	1.10	\$1,113.75
		Call with E. Scott re Prime Trust motion (.1); follow up call with E. Scott re same (.2); review pleadings in connection with same (.8).		
05/25/23	M STANLEY	0005	1.90	\$1,256.85
05/25/23	A LAARAJ	0012	0.50	\$229.50
		Revise third-party subpoenas. Monitor, update docket materials and circulate to team.		
05/25/23	A LAARAJ	0004	0.20	\$91.80
		Monitor, update docket materials and circulate to team.		
05/25/23	J J MANNON	0005	4.00	\$4,032.00
		Consider strategy re information for accounting analysis (.5); review and revise draft subpoenas (.8); confer with D. Chapman on go-forward strategy (.3); attend lit team call on upcoming issues and work streams (.4); draft email to special committee re Stone		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		updates (.5); email e-discovery vendor regarding targeted search (.5); review and revise letter outline (1).		
05/25/23	N R LOMBARDI	0013 Call with Akin team re next steps in Stakehound matter (.5); revise Complaint (5.7); revise letter to StakeHound re: dispute issues (.6).	6.80	\$8,078.40
05/25/23	K M ZAHARIS	0003 Review correspondence with Akin team re Stakehound notice.	0.20	\$157.50
05/25/23	B ALLMAN	0013 Research dockets and case law involving motion for alternate service (3.2); call with E. Scott re same (.2).	3.40	\$3,427.20
05/25/23	B ALLMAN	0013 Meeting with E. Scott about possible StakeHound pleading.	0.20	\$201.60
05/26/23	M P HURLEY	0009 Review correspondence from Stris firm re Rhodium deadlines (.2); correspond with team re same (.3).	0.50	\$897.75
05/26/23	M P HURLEY	0013 Correspondence re extension of stay.	0.30	\$538.65
05/26/23	M P HURLEY	0013 Consider issues re Stakehound arbitration (.3); correspond with team re same (.2).	0.50	\$897.75
05/26/23	J F NEWDECK	0003 Emails with Akin team re additional services notice (.2); update draft of same (.3); emails with FTI re retention matters (.2); draft email to UST re FTI matters (.2); email to Akin team re same (.1).	1.00	\$1,350.00
05/26/23	E M SCOTT	0009 Review correspondence from Stris firm re Rhodium deadlines.	0.20	\$255.60
05/26/23	E M SCOTT	0013 Correspondence with Akin litigation team members regarding Stakehound arbitration issues (.2) and review documents regarding same (.2).	0.40	\$511.20
05/26/23	D L CHAPMAN	0002 Review fee examiner letter (.8); outline response to same (.7); review April invoice (.5) and email team re same (.3).	2.30	\$3,570.75
05/26/23	D L CHAPMAN	0003 Review StakeHound papers (.4) and follow-up emails with team re: same (.2).	0.60	\$931.50
05/26/23	D L CHAPMAN	0005 Confer with team re: third party subpoenas.	0.30	\$465.75
05/26/23	D L CHAPMAN	0004 Edit litigation update spreadsheet for client.	0.70	\$1,086.75
05/26/23	J R KULIKOWSKI	0006 Edit Prime Trust motion to transfer.	1.00	\$1,012.50
05/26/23	M STANLEY	0005 Conduct research re: third-party subpoenas.	1.60	\$1,058.40
05/26/23	N R LOMBARDI	0013 Research procedural issues in connection with Stakehound Complaint (2.5); analysis of issues concerning Complaint (.5); research case law re same	5.20	\$6,177.60

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/26/23	K M ZAHARIS	0002	(2.2). Review portions of April invoice for compliance with UST guidelines (.5); correspondence to team re fee statement (.2).	0.70 \$551.25
05/26/23	B ALLMAN	0013	Research dockets and case law involving possible StakeHound pleading (3.2); draft motion re same (2).	5.20 \$5,241.60
05/27/23	M P HURLEY	0009	Call with Celsius re Rhodium update (partial) (.5); write to Stris firm concerning timing for disclosures (.5).	1.00 \$1,795.50
05/27/23	E M SCOTT	0013	Analyze research in support of potential StakeHound pleading (1.1); confer with Akin litigation team members regarding same (2).	1.30 \$1,661.40
05/27/23	J R KULIKOWSKI	0006	Revise Prime Trust motion to transfer.	1.60 \$1,620.00
05/27/23	N R LOMBARDI	0013	Research in connection with drafting StakeHound motion (2.1); draft same (7.6); revise same (1).	10.70 \$12,711.60
05/28/23	E M SCOTT	0006	Revise draft motion to transfer of assets (3.8); review documents regarding same (.7); email to J. Kulikowski regarding same (.1).	4.60 \$5,878.80
05/29/23	E M SCOTT	0013	Revise draft StakeHound motion (4.4); review documents and research in support of same (1.8); email to Akin litigation team members regarding same (.3).	6.50 \$8,307.00
05/29/23	E M SCOTT	0006	Participate in call with J. Kulikowski regarding draft Motion to Transfer (.5); revise updated draft transfer motion and related documents (1.3); emails with team regarding same (3).	2.10 \$2,683.80
05/29/23	D L CHAPMAN	0005	Review expert work product re analysis (1); review research re: third party subpoenas (.5); prepare email re: same (.5).	2.00 \$3,105.00
05/29/23	J R KULIKOWSKI	0006	Call with E. Scott re draft Prime Trust motion to transfer (.5); edit draft motion (1.5); emails with team re same (.2).	2.20 \$2,227.50
05/29/23	M STANLEY	0005	Draft a letter to Defendants re: discovery issues.	0.90 \$595.35
05/29/23	K M ZAHARIS	0006	Correspond with litigation team re Prime Trust motion to transfer.	0.20 \$157.50
05/30/23	M P HURLEY	0002	Call with J. Newdeck and D. Chapman re examiner letter.	0.40 \$718.20
05/30/23	M P HURLEY	0004	Revise, update active matter spreadsheet for Celsius.	0.90 \$1,615.95
05/30/23	M P HURLEY	0006	Review (.6) and comment on (.7)	1.30 \$2,334.15

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/30/23	M P HURLEY	0003	1.00	\$1,795.50
05/30/23	J F NEWDECK	0003	1.40	\$1,890.00
05/30/23	J F NEWDECK	0002	2.00	\$2,700.00
05/30/23	E M SCOTT	0013	5.10	\$6,517.80
05/30/23	E M SCOTT	0006	1.00	\$1,278.00
05/30/23	D L CHAPMAN	0002	0.40	\$621.00
05/30/23	D L CHAPMAN	0005	1.30	\$2,018.25
05/30/23	D L CHAPMAN	0004	0.50	\$776.25
05/30/23	D L CHAPMAN	0010	2.40	\$3,726.00
05/30/23	J WILLIAMS	0013	0.30	\$452.25
05/30/23	M STANLEY	0005	3.50	\$2,315.25
05/30/23	M STANLEY	0013	2.60	\$1,719.90



<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/30/23	A LAARAJ	0012	StakeHound motion (.5). Monitor, update docket materials and circulate to team.	0.40 \$183.60
05/30/23	A LAARAJ	0004	Monitor, update docket materials and circulate to team.	0.40 \$183.60
05/30/23	J J MANNON	0005	Draft letter to opposing counsel re discovery matters (.4); review transcriptions of audio files produced by Defendant (.6); review issues in connection with incoming production (.5); correspond with M. Stanley re third party production (.1); email opposing counsel regarding productions (.3); review documents for privilege (.9); confer with D. Chapman and J. Stanley re discovery issues (.6).	3.40 \$3,427.20
05/30/23	N R LOMBARDI	0013	Research in connection with draft StakeHound motion (2.2); drafting notice of motion and proposed order (1.1).	3.30 \$3,920.40
05/30/23	K M ZAHARIS	0002	Review portion of fee statement.	0.30 \$236.25
05/30/23	K M ZAHARIS	0012	Analyze docket in BlockFi proceeding for updates relevant to proof of claim issues.	0.10 \$78.75
05/31/23	M P HURLEY	0003	Call with FTI.	0.50 \$897.75
05/31/23	M P HURLEY	0005	Call with Defendants expert and FTI re case matters (.8); consider issues re same (.3); follow up call with FTI re related analysis (.2).	1.30 \$2,334.15
05/31/23	M P HURLEY	0009	Review and comment on proposed protective order (.4); correspond to Akin re same (.1).	0.50 \$897.75
05/31/23	M P HURLEY	0006	Further review motion to transfer and comment (1.9); correspond with Celsius concerning same (.6).	2.50 \$4,488.75
05/31/23	J F NEWDECK	0003	Participate in call with FTI and M. Hurley re retention matters (.5); email to same re same (.1); consider follow up re same (.2).	0.80 \$1,080.00
05/31/23	J F NEWDECK	0002	Continue analysis of fee examiner report (.8); continue to draft response to same (2.2); email to team re same (.1).	3.10 \$4,185.00
05/31/23	E M SCOTT	0013	Finish drafting possible motion for StakeHound matter (2.7); communications to Akin litigation team regarding same (.3); revise draft notice of motion and proposed Order in support of same (.9).	3.90 \$4,984.20
05/31/23	E M SCOTT	0006	Revise draft Motion to Transfer for internal comments (.4); email to Akin team regarding same (.2); review further updated draft of same (.2).	0.80 \$1,022.40
05/31/23	D L CHAPMAN	0002	Gather key materials for	1.20 \$1,863.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
05/31/23	D L CHAPMAN	0013	0.20	\$310.50
05/31/23	D L CHAPMAN	0005	2.90	\$4,502.25
05/31/23	J WILLIAMS	0013	0.20	\$301.50
05/31/23	J R KULIKOWSKI	0006	0.60	\$607.50
05/31/23	M STANLEY	0005	3.70	\$2,447.55
05/31/23	A LAARAJ	0004	0.30	\$137.70
05/31/23	A LAARAJ	0012	0.30	\$137.70
05/31/23	J J MANNON	0005	2.50	\$2,520.00
05/31/23	N R LOMBARDI	0013	8.30	\$9,860.40
05/31/23	K M ZAHARIS	0002	0.80	\$630.00
Total Hours			809.90	

TIMEKEEPER TIME SUMMARY:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Value</u>
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<u>Timekeeper</u>	<u>Hours</u>		<u>Rate</u>	=	<u>Value</u>
M P HURLEY	111.40	at	\$1795.50	=	\$200,018.70
E M SCOTT	104.70	at	\$1278.00	=	\$133,806.60
D L CHAPMAN	86.00	at	\$1552.50	=	\$133,515.00
J WILLIAMS	16.40	at	\$1507.50	=	\$24,723.00
H L PECKHAM	33.70	at	\$1111.50	=	\$37,457.55
J F NEWDECK	38.90	at	\$1350.00	=	\$52,515.00
J A LATOV	71.90	at	\$1188.00	=	\$85,417.20
J J MANNON	61.30	at	\$1008.00	=	\$61,790.40
N R LOMBARDI	101.90	at	\$1188.00	=	\$121,057.20
B ALLMAN	8.80	at	\$1008.00	=	\$8,870.40
J R KULIKOWSKI	13.40	at	\$1012.50	=	\$13,567.50
M STANLEY	118.30	at	\$661.50	=	\$78,255.45
J ALEXANDER	5.30	at	\$711.00	=	\$3,768.30
K M ZAHARIS	13.30	at	\$787.50	=	\$10,473.75
A LAARAJ	24.60	at	\$459.00	=	\$11,291.40

Current Fees

\$976,527.45

FOR COSTS ADVANCED AND EXPENSES INCURRED:

Computerized Legal Research - Lexis - in contract 30% discount	\$502.72
Computerized Legal Research - Courtlink - In Contract 50% Discount	\$121.76
Computerized Legal Research - Westlaw - in contract 30% discount	\$6,089.00
Courier Service/Messenger Service- Off Site	\$268.00
Color Copy	\$46.20
Meals - Overtime	\$25.00
Research	\$32.50
Transcripts	\$394.20
Local Transportation - Overtime	\$273.73

Current Expenses

\$7,753.11

**Total Amount of This Invoice**

**\$984,280.56**

**Exhibit D**

**Disbursement Summary**

**DISBURSEMENT SUMMARY**

<b>Disbursement Activity</b>	<b>Amount (\$)</b>
Computerized Legal Research - Lexis - In Contract 30% Discount	\$502.72
Computerized Legal Research - Courtlink - In Contract 50% discount	\$121.76
Computerized Legal Research - Westlaw - In Contract 30% Discount	\$6,089.00
Courier Service/Messenger Service - Off Site	\$268.00
Color Copy	\$46.20
Meals - Overtime	\$25.00
Research	\$32.50
Transcript	\$394.20
Local Transportation - Overtime	\$273.73
<b>Total:</b>	<b>\$7,753.11</b>

**Exhibit E**

**Itemized Disbursements**

Akin Gump Strauss Hauer & Feld LLP  
One Bryant Park  
44th Floor  
New York, NY 10036

T +1 212.872.1000  
F +1 212.872.1002  
akingump.com



CELSIUS NETWORK LLC  
50 HARRISON STREET  
SUITE 209F  
HOBOKEN, NJ 07030  
ATTN: RON DEUTSCH

Invoice Number 2048408  
Invoice Date 07/11/23  
Client Number 103606  
Matter Number 0025

Re: SPECIAL LITIGATION COUNSEL

FOR PROFESSIONAL SERVICES RENDERED THROUGH 05/31/23 :

FOR COSTS ADVANCED AND EXPENSES INCURRED:

Computerized Legal Research - Lexis - in contract 30% discount	\$502.72
Computerized Legal Research - Courtlink - In Contract 50% Discount	\$121.76
Computerized Legal Research - Westlaw - in contract 30% discount	\$6,089.00
Courier Service/Messenger Service- Off Site	\$268.00
Color Copy	\$46.20
Meals - Overtime	\$25.00
Research	\$32.50
Transcripts	\$394.20
Local Transportation - Overtime	\$273.73

Current Expenses

\$7,753.11

Date  
04/07/23

Transcripts VENDOR: VERITEXT  
INVOICE#: 6488968 DATE: 4/7/2023

Value  
\$217.80

04/07/23	Transcript for Hearing Transcripts VENDOR: VERITEXT INVOICE#: 6486318 DATE: 4/7/2023	\$116.40
05/01/23	Transcript for court hearing Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/01/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 5882003105030000 DATE: 5/3/2023 Working Late in Office Taxi/Car/etc, 05/01/23, Uber ride home after working late in the office on Celsius., Uber	\$44.08
05/02/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 5922473506061802 DATE: 6/6/2023 Working Late in Office Taxi/Car/etc, 05/02/23, Uber ride home after working late in the office on Celsius., Uber	\$45.02
05/02/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/03/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/04/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/05/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/08/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/08/23	Transcripts VENDOR: VERITEXT INVOICE#: 6556318 DATE: 5/8/2023	\$60.00
05/09/23	Transcript Services for Job #5904261 Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 5/9/2023 AcctNumber: 1000193694 ConnectTime:	\$1,213.32



05/09/23	0.0 Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/10/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/10/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 5922473506061802 DATE: 6/6/2023 Working Late in Office Taxi/Car/etc, 05/10/23, Uber ride home after working late in the office on Celsius., Uber	\$51.66
05/11/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/12/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/15/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/16/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/17/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/18/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/18/23	Color Copy REQUESTOR: NICHOLAS LOMBARDI DESCRIPTION: COLOR COPIES QUANTITY: 236 DATE ORDERED: 05/18/2023	\$23.60
05/19/23	Color Copy REQUESTOR: NICHOLAS	\$22.60

05/19/23	LOMBARDI DESCRIPTION: COLOR COPIES QUANTITY: 226 DATE ORDERED: 05/19/2023 Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 5/19/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$3,080.32
05/19/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.53
05/22/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/23/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/23/23	Local Transportation - Overtime VENDOR: DEAN L. CHAPMAN INVOICE#: 5895506705261905 DATE: 5/26/2023 Working Late in Office Taxi/Car/etc, 05/23/23, Working late in office on complaint, Uber	\$83.35
05/23/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 5/23/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$385.04
05/24/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/25/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/25/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: LEVINE ROBERT; Charge Type: ACCESS CHARGE; Quantity: 2.0	\$143.56
05/25/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 5/25/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$385.04
05/26/23	Computerized Legal Research - Westlaw	\$447.72

	- in contract 30% discount User: LOMBARDI NICHOLAS R Date: 5/26/2023 AcctNumber: 1000812018 ConnectTime: 0.0	
05/26/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: YEN DORIS; Charge Type: ACCESS CHARGE; Quantity: 1.0	\$72.08
05/26/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/27/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 5/27/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$577.56
05/27/23	Courier Service/Messenger Service- Off Site VENDOR: SPECIAL DELIVERY SERVICE, INC INVOICE#: 693213 DATE: 5/27/2023 "SCARLETT YORK-COCKRILL - from: SPECIAL DELIVERY PROCESS DEPT - to: RHODIUM ENTERPRISES, INC."	\$268.00
05/28/23	Meals - Overtime VENDOR: GRUBHUB HOLDINGS INC F/K/A SEAMLE upload INVOICE#: SL-184- 186 DATE: 5/28/2023 Dean Chapman - Trattoria Trecolori - 5/23/2023 - Overtime Meal	\$25.00
05/30/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 5943783506051505 DATE: 6/5/2023 Working Late in Office Taxi/Car/etc, 05/30/23, Uber ride home after working late in the office on Celsius., Uber	\$49.62
05/30/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.54
05/30/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: LEVINE ROBERT; Charge Type: ACCESS CHARGE; Quantity: 3.0	\$215.31
05/31/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: LEVINE ROBERT; Charge Type: ACCESS CHARGE; Quantity: 1.0	\$71.77
05/31/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type:	\$5.54

05/31/23	OTHER FREQUENCY TRACKS; Quantity: 1.0	
	Research VENDOR: TEXAS	\$1.00
05/31/23	SECRETARY OF STATE INVOICE#: 95432134-202305 DATE: 5/31/2023 Texas SOS research charges - HO - May 2023	
	Research VENDOR: LEXISNEXIS RISK DATA MANAGEMENT INVOICE#: 1010255-20230531 DATE: 5/31/2023 Accurint public records research - May 2023 - DA	\$31.50
	Current Expenses	<hr/> \$7,753.11
	<b>Total Amount of This Invoice</b>	<b>\$984,280.56</b>